

AGENDA
DAGSBORO TOWN COUNCIL
Bethel Center – 28307 Clayton Street
Monday, September 28, 2015

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| I. | CALL MEETING TO ORDER | 6:00 p.m. |
| II. | PUBLIC COMMENT | 6:00 p.m. |
| III. | PRESENTATION OF CERTIFICATE | 6:05 p.m. |
| IV. | PUBLIC HEARING
An ordinance to amend Chapter 275-17(A) entitled “HC-Highway Commercial District by adding to the permitted uses of subsection (23) the permitted use of “massage spas exclusively providing massage services performed by a professionally licensed massage therapist” | 6:10 p.m. |
| V. | <u>APPROVAL OF MINUTES – August 24, 2015</u> | 6:20 p.m. |
| VI. | <u>CONSENT AGENDA</u> <ul style="list-style-type: none">a. Police Department Reportb. Treasurer’s Reportc. Administrative Reportd. Economic Development Committeee. Building Official Reportf. Code Enforcement Reportg. Meeting Reportsh. Water Department Reporti. Prince George’s Chapel Cemetery Reportj. Correspondence | 6:20 p.m. |
| VII. | <u>PLANNING & ZONING COMMITTEE REPORT</u> <ul style="list-style-type: none">1. Recommendation on adding to the permitted uses of subsection (23) the permitted use of “massage spas exclusively providing massage services performed by a professionally licensed massage therapist in the HC District | 6:30 p.m. |
| VIII. | <u>NEW BUSINESS</u> <ul style="list-style-type: none">1. Vote An ordinance to amend Chapter 275-17(A) entitled “HC-Highway Commercial District by adding to the permitted uses of subsection (23) the permitted use of “massage spas exclusively providing massage services performed by a professionally licensed massage therapist”2. Review quotes and consideration of purchasing a sump pump to place in the interconnect pit to eliminate flooding in the pit | 6:35 p.m. |

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3. Consideration of budget amendment to reduce the street lighting expense in the general budget to account for the grant funds received and to allot some monies to street sign replacements
4. Review and consideration of adopting the Town of Dagsboro Safety Program as drafted. Consideration of appointment of a Safety Committee members.
5. Consideration of changing the burial permit fee to include the mandatory corner marker fee.
6. Consideration of a pay raise for clerical staff.

IX. OLD BUSINESS 7:00 p.m.

1. Consideration of drafting an ordinance to incorporate the Town's FOIA Policy in the town code or change our policy to incorporate the fees as defined in Title 29 Subsection 10003

X. PUBLIC COMMENT 7:10 p.m.

XI. EXECUTIVE SESSION

1. Personnel Matters – Discussion of personnel matters in which the names, competency, qualification and abilities of individual employees will be discussed

XII. ADJOURNMENT 7:20 p.m.

Posted 9/21/15 at 10:00 a.m. The agenda items may not be considered in sequence. Persons with disabilities requiring special accommodations, please contact the Town Hall 72 hours in advance.